7/12/66

MINUTE ITEM

49. CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - L.B.W.O. 10,233.

After consideration of Supplemental Calendar Item 48 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD JULY 1, 1966, TO JUNE 30, 1967; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(d) OF CHAPTER 138, STATUTES OF 1964, LST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THAT THE WORK WILL CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. FURTHER, THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER, IS AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Supplemental Calendar Item 48 (3 pages)

48.

CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH--L.B.W.O. 10,233.

On March 20, 1960 (Minute Item 28, pages 5813-14), the Commission adopted a policy of approving requests for prior approval of costs of construction projects containing an element of subsidence, for a period extending to the termination date of the project.

In order to cover the costs of subsidence work of a continuous nature, such as maintenance and emergency work heretofore considered under the Subsidence Maintenance project, the Harbor Department proposes to continue to submit requests annually for this type of work on a fiscal-year basis.

Accordingly, the Harbor Department has submitted a request for prior approval of subsidence costs for the 1966-67 Fiscal Year for project, Subsidence Maintenance (L.B.W.O. 10,233), as further detailed on attached Exhibits "A" and "B".

The project has received initial staff review, and is considered to include some "subsidence costs" as defined in Section 1(e) of Chapter 138, Statutes of 1964, 1st E.S., but not necessarily all of those costs as estimated by the City of Long Beach.

TY IS RECOMMENDED THAT THE COMMISSION APPROVE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK AS INDICATED ON EXHIBIT "A" ATTACHED AND HERRBY MADE A PART HEREOF, FOR THE PERIOD JULY 1, 1966, TO JUNE 30, 1967; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE MODINES, TA MAY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATED AS SUBSEQUENCE COLVER, IN MILE PLETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUCLI SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THAT THE WORK WILL CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. IT IS RECOMMENDED FURTHER THAT THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER, BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachments
Exhibits "A" and "B"

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,233 - Project and Estimate Submitted by the Port of Long Beach, SUBSIDENCE MAINTENANCE, 1966-67 Fiscal Year.

ITEM	WORK PROPOSED	ESTIMATED PROJECT EXPENDITURES JULY 1, 1966 TO JUNE 30, 1967	ESTIMATED SUBSIDENCE COSTS
1	GENERAL SUBSIDENCE MAINTENANCE due to high tides, dike fills, sandbagging, water pumping and utility costs. (2nd Phase)	\$25,000	\$25,000(100%)
Ś	REPAIRS TO TERMINAL FACILITIES damaged by subsidence. (2nd Phase)	25,000	25,000(100%)
3	REPAIRS TO OTHER FACILITIES damaged by subsidence. (2nd Phase)	25,000	25,000(100%)
	TOTALS	\$75,000	\$75,000

NOTE

- 1. The term "lst Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "lst Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "lst Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

EXHIBIT "B"

SUBSIDENCE MAINTENANCE

	1964-65	165		1965-66		19-9961	67
	S.L.C. APPROVAL	XPENDI- URES	S.L.C. APPROVAL	expended TO 4/30/66	ANNUALIZED	REQUESTED	RECOMMENDED FOR APPROVAL
General Subsidence Maintenance	\$25,000	\$ 7,077.07	\$25,000	\$21,619,49	\$21,619.49 \$25,943.39	\$25,000	\$25,000
Repairs to Terminal Facilities	30,000	16,284.06	30,000	1,158.54	1,390.25	30,000	25,000
Repairs to Other Facilities	35,000	1,138.54	25,000	1,281.80	1,538,16	35,000	25,000